

1.) CORPORATION NAME:

**Boyd Bros. Transportation Inc.**

DUE DATE: **6/30/2010**

SCC ID NO: **F1590316**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3275 HIGHWAY 30

CITY/ST/ZIP: CLAYTON, AL 36016-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD C BAILEY  
TITLE: PRESIDENT  
ADDRESS: 3275 HWY 30  
CITY/ST/ZIP/CO: CLAYTON, AL 36016-

OFFICER

DIRECTOR

NAME: GINGER HARTZOG  
TITLE: SEC/TREAS  
ADDRESS: 3275 HWY 30  
CITY/ST/ZIP/CO: CLAYTON, AL 36016-

OFFICER

DIRECTOR

NAME: DEMPSEY BOYD  
TITLE: OWNER  
ADDRESS: 3275 HWY 30  
CITY/ST/ZIP/CO: CLAYTON, AL 36016-

OFFICER

DIRECTOR

NAME: GAIL B COOPER  
TITLE: CEO  
ADDRESS: 3275 HWY 30  
CITY/ST/ZIP/CO: CLAYTON, AL 36016-

OFFICER

DIRECTOR

NAME: CHRIS COOPER  
TITLE: COO  
ADDRESS: 3275 HWY 30  
CITY/ST/ZIP/CO: CLAYTON, AL 36016-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GINGER HARTZOG	GINGER HARTZOG, SEC/TREAS	3/24/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.